



**SEATTLE CITY COUNCIL
PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE***

**AGENDA - SPECIAL MEETING
Wednesday, October 2, 2013
1:00 p.m.**

Members: Richard Conlin, Chair
Tim Burgess, Vice-Chair
Mike O'Brien, Member
Sally J. Clark, Alternate

Staff: Sara Nelson, Legislative Assistant
Elaine Ko, Legislative Assistant
Phyllis Shulman, Legislative Assistant

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Location: Council Chamber, City Hall
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Seattle, WA 98104

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/conlin>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Item of Business

1. [C.F. 311081](#) **Application of Katy Chaney to prepare a new Major Institution Master Plan for the Virginia Mason Medical Center campus, located at 1100 9th Avenue (Project No. 3011669, Type IV).**

BRIEFING AND DISCUSSION (30 minutes)

Presenter: Eric McConaghy, Council Central Staff

Supporting Documents:

- a. [Central Staff Memo](#)
- b. [Attachment A- Final Major Institution Master Plan \(MIMP\)](#)
- c. [Attachment B - Proposed Action](#)

C. Public Comment

Item 1, C.F. 311081, is Quasi-Judicial and City Council Rules prohibit public comment on proposals subject to quasi-judicial proceedings.

D. Adjournment

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=plus>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.

